



# City Council Meeting AGENDA

## REGULAR MEETING MONDAY, NOVEMBER 03, 2014 7:00 PM

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: CYNTHIA BEMIS ABRAMS  
DWAYNE LOWMAN  
JACK BALOGA

TIM BUSSE  
ANDREW CARLSON  
JON OLESON

*To address the Council on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight's agenda during the Public Comment Period. Assistive listening devices are available for those who may need them.*

**View regular meetings** live or on archive at [BloomingtonMN.gov](http://BloomingtonMN.gov), keyword: Webcast. Catch the replay on Bloomington Channel 14, the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.

**BloomingtonMN.gov:** A yearly meeting schedule is available in the Council section. Also posted in this section are agendas (the Friday before a regular meeting), synopses (within a few days of a meeting), and the official minutes.

### 1. CALL TO ORDER 7:00 PM

### 2. INTRODUCTORY

#### 2.1 FLAG PRESENTATION

### 3. CONSENT BUSINESS

- 3.1. Accept Permanent Public Easements Plat of TED THOMPSON 2ND ADDITION; Adopt Resolution
- 3.2. Mutual Aid Pact - Hennepin County Chiefs of Police
- 3.3. Cancel Special Assessments on City and State Property
- 3.4. 2015 Compensation Plan
- 3.5. 2014 Budget Transfers & Adjustments
- 3.6. HRA/VEBA Plan Changes
- 3.7. Community Development Permit and Inspection Software - Approve Agreement
- 3.8. Golf Cart Rental Contract - Approve Extension
- 3.9. Nuisance Abatement - Approve Contract Extension
- 3.10. Code Abatement Mowing - Approve Extension
- 3.11. Fire Apparatus Maintenance and Repair - Approve Extension
- 3.12. Meeting Minutes City Council-Approval
- 3.13. 900 American Boulevard; Decision Regarding Repurchase from TopLine Federal Credit Union
- 3.14. 2015 City Council Meeting Calendar Approve

**4. PUBLIC COMMENT PERIOD**

**5. LICENSING DIVISION: PUBLIC HEARINGS**

- 5.1. Total Wine & More; New Off-Sale Intoxicating Liquor License

**6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS**

- 6.1. Robert Smith; 10411 Aquila Avenue; RV Permit
- 6.2. Robert Shaw; 817 E Old Shakopee Road; Variance for Fence

**7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS**

- 7.1. Order 2015-101 Pavement Management Program (PMP) Street Reconstruction Project Adopt Resolution
- 7.2. Adopt Resolution to order 2016-201 Normandale Boulevard (CSAH 34) between Nine Mile Creek and W. 94th St.

**8. ORDINANCES: PUBLIC HEARINGS (none)**

**9. OTHER: PUBLIC HEARINGS (none)**

**10. ORGANIZATIONAL BUSINESS**

- 10.1. City Council Policy & Issue Update
- 10.2. 2015 Internal Service Fund Budgets Adopt Resolution
- 10.3. 2015 Enterprise Fund Budgets Adopt Resolution
- 10.4. 2015 Special Revenue Fund Budgets Adopt Resolution

**11. ADJOURN**